



# City of Naples

Naples City Council Meeting Agenda  
January 8, 2015 - 7:30 p.m.  
1420 East 2850 South  
Naples, UT 84078

## Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - December 11, 2014 Regular Council Meeting
3. Any follow up matters from meeting of December 11, 2014
4. Approval of Bills - Connie Patton
5. Business License Approvals - Rock Solid Designs 1106 E 2500 S, QC Testing, Inc. 2944 S 1500 E
6. Request to Waive Business License Fee for Naples Splash Park
7. Payment Approval to Timberline Engineering for The Farm Subdivision - Cable Murray
8. Approve Payment to Precision Retirement Group for Health Trust Account
9. Approve to Hire New Police Officer and Wage - Chief Watkins
10. Approve Police Promotion and Wage - Chief Watkins
11. Expenditure Approval for Tires - Chief Watkins
12. Expenditure Approval for Generator Propane Tank - Jim Harper
13. Consideration to Approve Expenditure for Generator Start Up at City Office - Jim Harper
14. Request Approval to Expend Funds for Flowers - Jim Harper
15. Request Approval to Purchase New Road Signs - Jim Harper
16. Consideration to Purchase BAH Assembly for Sweeper - Jim Harper
17. Travel Approval Requests for Road Department - Jim Harper
18. Travel Approval for Mayor and City Administrator to Local Officials Day
19. Correct Resolution Numbers for Special Service District Appointments Resolution 11-269 and 11-270 for Special Service District Appointments
20. Update on Planning Commission and Appoint Members to the Planning Commission Board
21. Authorize Mayor to Sign Documents for 2850 South Property
22. Special Service District Updates
23. Other Matters/Future Council Matters
24. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website [www.naplescityut.gov](http://www.naplescityut.gov), and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay